



# **AGENDA**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

Regular Meetings: The First, Second,  
And Third Tuesday of each month

## **REGULAR MEETING**

County Courthouse  
Bridgeport, California 93517

**December 12, 2006**

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2<sup>nd</sup> Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov). If you would like to receive an automatic copy of this agenda by email, please send your requests to [crobles@mono.ca.gov](mailto:crobles@mono.ca.gov).

**9:00 a.m. Call meeting to Order**

### **Pledge of Allegiance**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately  
15 minutes

### **DEPARTMENT REPORTS/EMERGING ISSUES**

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

### **BOARD MEMBER REPORTS**

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

***UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.***

Approximately  
10 Minutes

## COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**  
**RECOMMENDED ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.
- 2) **APPROVAL OF MINUTES:**  
**Regular Meeting of December 5, 2006**

Approximately  
10:00 a.m.

## CLOSED SESSION

- 3) **CONFERENCE WITH LABOR NEGOTIATORS.** Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, Brian Muir, and Greg Busey. Employee Organization: Mono County Sheriff's Association (aka Deputy Sheriff's Association).
- 4) **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.** Government Code § 54956.9 (a). Name of Case: *United States of America and Walker River Paiute Tribe v. Walker River Irrigation District, et al.* (U.S. Dist. Ct., Nevada District, Case No. C-125.)

# REGULAR AGENDA

Approximately  
30 Minutes

## BOARD OF SUPERVISORS

- 5a) Resolution Expressing Support for the Effort to Have a Peak in Yosemite National Park Officially Named in Honor of Dr. Carl Sharsmith  
**(Supervisor Hunt, Allen Berrey)**  
**RECOMMENDED ACTION:** (1) Receive a report from Supervisor Hunt and Assistant County Counsel, Allen Berrey, on the effort to have the Domestic Geographic Names Committee of the U.S. Board of Geographic Names officially name a peak in Yosemite National Park "Sharsmith Peak" in honor of Dr. Carol Sharsmith; and, (2) Adopt a **Resolution** expressing the Board's support for that effort.
- 5b) Avalanche Control Zone; Lee Vining (Hwy 395) **(Supervisor Reid)**  
**RECOMMENDED ACTION:** (1) Discuss possible options with Cal-Trans and the Forest Service as to an avalanche control zone in Lee Vining on Highway 395. (2) Provide direction to staff.

Approximately  
5 Minutes

## **SHERIFF-CORONER**

- 6) Purchase of Equipment to Upgrade MLPD Radio System (**Sgt. David O'Hara**)  
**RECOMMENDED ACTION:** Request that the Board of Supervisors authorize Sheriff Daniel A. Paranick to purchase equipment necessary to upgrade the Mammoth Lakes Police Department's communications system.

Approximately  
15 Minutes

## **CLERK-RECORDER**

- 7) Board Meeting Notes and Minutes (**Christy Robles**)  
**RECOMMENDED ACTION:** (1) Discuss level of information needed for Meeting Notes (example provided for meeting of 12/05/06). (2) Discuss and establish Board's desire for the amount of information provided in the Minutes for each meeting. Provide direction to staff.

Approximately  
10 Minutes

## **ASSESSOR**

- 8) Resolution Repealing Property Tax Exemption for Property with Low Value (**James Lovett, Bob Musil, & Mark Magit**)  
**RECOMMENDED ACTION:** Consider and potentially adopt a **Resolution** repealing Resolution R06-29 that established an exemption for real and personal property and vessels with a value of less than \$3,500 or less from property taxation; provide further direction to staff.

Approximately  
5 Minutes

## **MENTAL HEALTH**

- 9) Contract; California State University- Fullerton (**Ann Gimpel**)  
**RECOMMENDED ACTION:** Approve County entry into a proposed agreement with California State University, Fullerton, Social Sciences Research Center for the provision of evaluative services for Mono County's Safe and Drug Free Schools and Communities grant, and authorize the Board Chair to sign said agreement on behalf of Mono County.

Approximately  
45 Minutes

## **HEALTH AND HUMAN SERVICES**

- 10) Workshop on Realignment (**Mary Booher, Tom Wallace**)  
**RECOMMENDED ACTION:** Review availability, restrictions on use and current utilization of Mental Health, Social Services and Health Realignment funds, consider policy options for future budgeting of realignment funds and, as desired, direct staff to implement realignment fiscal policy.

Approximately  
10 Minutes

## COUNTY ADMINISTRATIVE OFFICE / HUMAN RESOURCES

- 11) Resolution Approving Employment Contract with Carolyn Balliet (**Robert Garret**)  
**RECOMMENDED ACTION:** Consider and potentially adopt proposed **Resolution** approving an employment with Carolyn Balliet and prescribing the compensation appointment, and conditions of said employment.

Approximately  
15 Minutes

## COMMUNITY DEVELOPMENT

- 12) Mono County Multi-Jurisdictional Local Hazard Mitigation Plan  
(**Haven Kiers/Scott Burns**)  
**RECOMMENDED ACTION:** (1) Accept the addendum to the previously certified Mono County General Plan FEIR. (2) Approve **Resolution** adopting the Mono County Multi-Jurisdictional Local Hazard Mitigation Plan.

11:45 a.m.  
Approximately  
20 Minutes

## BOARD OF SUPERVISORS

- 13a) Fancy Retirement Resolution Presentation; Laretta Lee Cochran  
(**Chairman Farnetti**)  
**RECOMMENDED ACTION:** Approve and present formal retirement Resolution in honor of Laretta Lee Cochran, Mono County Auditor-Controller.
- 13b) Fancy Retirement Resolution Presentation; Daniel A. Paranick  
(**Chairman Farnetti**)  
**RECOMMENDED ACTION:** Approve and present formal retirement Resolution in honor of Daniel A. Paranick, Mono County Sheriff-Coroner.
- 13c) Fancy Retirement Resolution Presentation; Glenn Barnes  
(**Chairman Farnetti**)  
**RECOMMENDED ACTION:** Approve and present formal retirement Resolution in honor of Glenn Barnes, Retired Mono County Assessor.

## ADJOURNMENT

Adjourn meeting and reconvene in regular session of **December 19, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

**~ Reception for Retirees ~**  
**BOARD CHAMBERS**

**Housing Authority Meeting @ 1:00 p.m.**  
**Board Chambers**

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